

**CITY OF DEXTER**  
**ARTS, CULTURE, AND HERITAGE COMMITTEE MEETING**  
***Tuesday, January 8, 2019 @ 6:30 PM***  
**Location: City Offices, 8123 Main St., 2<sup>nd</sup> Floor**

**A G E N D A**

- 1. CALL TO ORDER**
- 2. ROLL CALL**

Wa Hubbard - Chair	Cheryl Willoughby – Vice Chair
Donna Fisher – Ex Officio	Rich Bellas
Lynn Babcock	Gini Davis
Martha Gregg	Sanam Arab
Phil Arbour	Debra Adair
Amy Schell	
- 3. APPROVAL OF THE MINUTES – December 4, 2018 (Motion)**
- 4. APPROVAL OF AGENDA (Motion)**
- 5. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- 6. REPORTS**
  - A. Chair
  - B. Staff
  - C. City Council
  - D. Project Updates For Items Not On The Agenda
- 7. OLD BUSINESS ITEMS**
- 8. NEW BUSINESS ITEMS**
  - A. Discussion of: Review of the Arts, Culture, and Heritage Master Plan
  - B. Discussion of: 2019 Paint Dexter Plein Air Festival
- 9. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- 10. PROPOSED BUSINESS FOR FUTURE MEETINGS**
- 11. ADJOURNMENT (Motion)**

The next meeting will be held on February 5, 2019